

February 9, 2017

Subject: December 6, 2016 Strategic Growth Council Meeting Notes

Reporting Period: December 2016 - February 2017

Staff Lead: Ulisses Arzola

Recommended Action:

Approval of December 6, 2016 Strategic Growth Council Meeting Minutes.



Strategic Growth Council December 6, 2016 Draft Meeting Minutes

Council Members and Representatives Present:

Chair Ken Alex, Governor's Office of Planning and Research (OPR);
Vice-Chair Bob Fisher, Public Member;
Gail Goldberg, Public Member;
Manuel Pastor, Public Member;
Assistant Secretary Janne Olson-Morgan, California Department of Health and Human Services (CHHS);
Secretary John Laird, California Natural Resources Agency (CNRA);
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA);
Undersecretary Jim Houston, California Department of Food and Agriculture (CDFA);
Deputy Secretary Kate White, California State Transportation Agency (CalSTA);
Deputy Secretary Peter Williams, Business, Consumer Services, and Housing (BCSH)

Agenda item #1: Closed Session

(CANCELLED as of 12/1/2016)

Agenda item #2: Call to Order

Ken Alex, OPR

Chair Ken Alex called the meeting to order at 1:03pm.

Agenda item #3: Roll Call

The Council introduced themselves.

Agenda item #4: ACTION: Approval of December 6, 2017 Minutes

Secretary Laird approved the October 11, 2016 meeting minutes. Vice-Chair Fisher seconded. Motion approved 10-0.

Agenda item #5: Council Members Update

Deputy Secretary White updated that the California Transportation Commission will vote on a third round of Active Transportation Program and it is \$120 million a year, mostly federal money, but \$10 million came from the GGRF. The CTC will vote on the program at its meeting the following day in Southern California.

Chair Alex updated that the *Draft* Preliminary Scoping Plan for SB 32 and AB 32 was issued last week and for those who want to comment, there is a lot of overlap with the Strategic Growth Council work as well.

Agenda item #6: Executive Director's Report

Randall Winston, SGC

Director's Report: Executive Director Winston briefly updated the council that there is no Legislative Report. Comments from stakeholders are requested by December 16th for the 2030 Target Scoping Plan Update Discussion Draft. SGC included recommendations with regard to financing mechanisms for transit-oriented growth, performance criteria for transportation and infrastructure investment. SGC will be looking for feedback on those documents and the broader Scoping Plan Update. Mr. Winston also updated the council on Urban Growth and Conservation, new SGC hires, AHSC funding rounds in 2016 and workshops, as well as Draft Guidelines for AHSC in 2017, Cap and Trade Auction results, and the Sustainable Agricultural Lands Conservation Program.

The full Executive Director's Report can be found [here](#).

Agenda item #7: DISCUSSION: 2016-2017 California Climate Investments Technical Assistance and Outreach Efforts

Allison Joe, SGC

The full 2016-2017 California Climate Investments Technical Assistance and Outreach Efforts staff report can be found [here](#). The full presentation can be found [here](#).

Public comments on the 2016-2017 California Climate Investments Technical Assistance and Outreach Efforts:

Phoebe Seaton, Leadership Counsel for Justice and Accountability

Alvaro Sanchez, Greenlining Institute

Yesi Lagunas, Greenlining Institute

Agenda item #8: **ACTION:** Sustainable Communities Planning Grants & Incentives Program Best Practices Pilot

Allison Joe, SGC

Michael McCormick, OPR

Council member Goldberg approved the motion. Mr. Fisher seconded. Motion approved 10-0.

The full staff report for the Sustainable Communities Planning Grants & Incentives Program Best Practices Pilot can be found [here](#). The full presentation can be found [here](#).

Public comments on the Sustainable Communities Planning Grants & Incentives Program Best Practices Pilot:

Phoebe Seaton, Leadership Counsel for Justice and Accountability

Agenda item #9: **ACTION:** Transformative Climate Communities Program

*Randall Winston, SGC
Christopher Calfee, OPR*

Secretary Laird approved the motion, Undersecretary Houston seconds. Motion approved 10-0.

The full staff report on the Transformative Climate Communities Program can be found [here](#). The Express Terms of Proposed Rulemaking can be found [here](#). The *Draft* Final Statement Reasons can be found [here](#). Appendices A and B on Public Comment Summaries and Responses as well as the Public Hearing Transcript can be found [here](#) and [here](#). The *Draft* Updated Informational Digest can be found [here](#). The full presentation can be found [here](#).

Public comments on the Transformative Climate Communities Program:

*Connie M. Leyva, California State Senate, 20th Senate District
Cathy Wahlstrom, City of Ontario
Dr. Joaquin Arambula, California Assembly, 31st Assembly District
Lee Brand, Mayor-elect, City of Fresno
Danielle Bergstrom, Office of the Mayor, City of Fresno
Yolanda Randles, West Fresno Family Resource Center
Brent Schultz, City of Ontario
Katherine Jones, Trust for Public Land
Oliver Baines, Fresno Councilmember/Fresno Works
Steve Wallach, County of San Bernardino
Emi Wang, Greenling Institute
Elizabeth Chan, Fathers and Families of San Joaquin
Gilbert Martinez, Fathers and Families of San Joaquin
Monika Shankar, Physicians with Social Responsibility-Los Angeles
Michelle Hasson, Community Action and Environmental Justice, Inland Empowerment Collaborative
Amy Vanderwarker, California Environmental Justice Alliance, CEJA
Tiffany Eng, California Environmental Justice Alliance, CEJA
Sandra Celadon, Fresno Building Healthy Communities
Grecia Elenes, Leadership Counsel for Justice and Accountability, LCJA
Jared Sanchez, California Bicycle Coalition
Alvaro Sanchez, Greenlining Institute
Yesi Lagunas, Greenlining Institute*

Agenda item #10: **DISCUSSION:** Health In All Policies

Julia Caplan, HiAP

The full staff report can be found [here](#). The full Violence Prevention Staff Report can be found [here](#). The full Food Procurement Policies and Practices can be found [here](#). The full HiAP presentation can be found [here](#).

Public comments on Health in All Policies:
Kimberly Chen, California Pan-Ethnic Health Network
Juliet Sims, Prevention Institute
Judy Robinson, County of Sacramento

Agenda item #11: ACTION: Location Efficiency

Suzanne Hague, SGC

Secretary Laird approved the resolution. Assistant Secretary Olson-Morgan seconded. Motion approved 8-0*.

The full staff report can be found [here](#). The full Location Efficiency presentation can be found [here](#).

*Council member Manuel Pastor and Bob Fisher left before the vote.

Agenda item #12: INFORMATION

*All items below to be discussed in Executive Director's Report

1. [Integrated Regional Conservation and Development](#)
2. [Urban Growth and Conservation](#)
3. [Five Year Infrastructure Plan](#)

Agenda item #13: INFORMATION

*All items below to be discussed in Executive Director's Report

- Urban Footprint

Agenda item #14: General Public Comment

Agenda item #15: Meeting Adjourned

Chair Ken Alex adjourned the meeting at 4:40pm.

A full video of the December 6, 2016 Strategic Growth Council Meeting can be found [here](#).